



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 16, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

9:05 a.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
5 Minutes **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO.

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Approximately
20 Minutes

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Represented employee bargaining units: Local 39, MCPE; Management Council. Unrepresented employee: Psychiatrist.

- 3) **APPROVAL OF MINUTES:
Regular Meeting of March 9, 2004**

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

COMMUNITY DEVELOPMENT, BUILDING DIVISION

- 4) B Step Starting Salary for Travis West
RECOMMENDED ACTION: Bring in new building inspector, Travis West, as an Inspector II, at the B salary step. This is recommended in view of the qualifications and experience he brings to the job.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
5a)	03-04-04	03-04-04	Scoti Meyers Inyo-Mono Shrine Club	Inyo-Mono Shrine Club; Request for contribution toward circus tickets to donate to children with special needs, children in foster care and group homes, or for children of the Board's choice.
5b)	03-04-04	02-26-04	Juan M. Carrillo, Chief of Programs- Ca Arts Council	Request for action to designate the local arts agency, Mono County Arts Council, as the authorized partner to the California Arts Council.

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Approximately
15 Minutes

COUNTY CLERK/REGISTRAR OF VOTERS

- 6a)** Elections Budget **(Renn Nolan)**
RECOMMENDED ACTION: Augment the Elections budget in the amount of approximately \$15,000 to cover increased costs associated with the Primary Election for ballots and ballot printing.
- 6b)** Presentation of the Canvass of Votes for Primary Election, March 2, 2004 **(Renn Nolan)**
RECOMMENDED ACTION: Approve the Canvass of Votes for the March 2, 2004 Presidential Primary Election as certified by the Mono County Clerk, Renn Nolan, and accept the results as a true and correct representation of the votes cast in this election.

Approximately
10 Minutes

COUNTY COUNSEL

- 7)** Community Center Sublease **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially approve County entry into proposed agreement with the Mono County Library Authority subleasing certain real property and transferring a modular building that previously served as the site of the Crowley Lake Community Center, contingent on approval by the City of Los Angeles of a pending modification to Business Lease No. 1453 pertaining to said real property and also on approval by the City of the proposed sublease. Authorize Board chair to sign said agreement on behalf of the County. Receive staff report. Provide any desired direction to staff.

10:00 am BOARD OF SUPERVISORS

Approximately
10 Minutes

- 8)** Chamber Music Unbound **(Brian Schuldt)**
RECOMMENDED ACTION: (1) Presentation. (2) Request for support for music education activities.

Approximately
10 Minutes

PUBLIC WORKS

- 9)** Household Hazardous Waste Grant Application **(Evan Nikirk)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** authorizing a regional application to the California Integrated Waste Management Board for a Local Government Household Hazardous Waste Grant, fiscal year 2004/2005.

Approximately
10 Minutes

COUNTY COUNSEL/COUNTY ADMINISTRATION

- 10a)** MOU Amendment (**Marshall Rudolph, David Wilbrecht**)
RECOMMENDED ACTION: Consider and potentially adopt a proposed **Resolution** approving an agreement and second amendment to the memorandum of understanding between the County and Local 39, majority representative of the Mono County Public Employees (MCPE) bargaining unit. Receive staff report. Provide any desired direction to staff.

- 10b)** Certificate of Acceptance (**Marshall Rudolph**)
RECOMMENDED ACTION: Consider and potentially adopt a proposed **Resolution** authorizing the County Administrator to sign a certificate of acceptance with respect to a deed conveying certain real property to the County and to take such other actions as may be necessary to close escrow. Receive staff report. Provide any desired direction to staff.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

PUBLIC HEARING

- 1:00 pm** **COMMUNITY DEVELOPMENT**
Approximately
1 Hour

- 11)** Joint Public Hearing with Planning Commission for Mono County Housing Element Update Adoption (**Scott Burns, Larry Johnston**)
RECOMMENDED ACTION: (1) Approve and authorize the Chairman's signature on a **Resolution** taking actions necessary to approve the 2004 Housing Element Update; (2) Direct staff to continue outreach efforts to communities/RPACs, and report additional community recommendations and comments back to the Planning Commission and Board of Supervisors for consideration in a proposed Housing Element Amendment later this year; and (3) Authorize staff to make adjustments to the Housing Element Update that may be necessary to respond to HCD concerns, providing that such amendments are consistent with the Mono County General Plan.

- Approximately
3 Hours **COUNTY ADMINISTRATIVE OFFICE**

- 12a)** Executive Assistant for the County Administrative Office (**David Wilbrecht**)
RECOMMENDED ACTION: PUBLIC EMPLOYMENT: Receive report and recommendation from the County Administrative Officer for combining the FTS III and the HR Analyst position in the County Administration Office and approve selection process.

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- 12b)** Begin Values, Vision and Mission process for the Board of Supervisors **(David Wilbrecht)**
RECOMMENDED ACTION: Board of Supervisors to begin a process of developing Values, Vision and Mission Statement for the County. This process will take place the last meeting of each month until complete with community meetings held throughout the County.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **April 6, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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